

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1329449-0

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ACTION COMMUNICATION

Date: 08/25/94

TO: MILWAUKEE
SQUAD 4
ATTN: SSA [REDACTED] (ROUTINE)

FROM: MILWAUKEE (P)

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b7C

POINT OF CONTACT: SA [REDACTED]

TITLE: SAFINA, NICOLO, SALVATORE, aka
Sofina, Nicolo;
DRUG MATTER;
OO: MILWAUKEE

REQUEST(S): Create subfiles for material that will be utilized in the investigation and prosecution of captioned matter.

DETAILS: It is requested that the following subfiles be opened to contain 1A exhibits; 1B for FD-192s; 1C for 192As non-evidence; FD-302 and Inserts go into the 302 subfile; and FISUR subfile will contain physical surveillance logs. It is anticipated that subpoenas will be utilized; therefore, it is requested that an SBP subfile be opened along with a TEL subfile for telephone subscriber and telephone toll information. It is requested that these subfiles be opened as needed when the aforementioned material is forwarded to case file.

*Open subfile
TEL
FD-192 re non-evidentiary
8/30/94
2*

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1994	
FBI-MILWAUKEE	

1 - File Copy
1 - Work Copy
TCD:psk (2)

UCFN: 281A-MW-31896 SubTEL-1

281A-MW-31896

sub TEL

MAV/mav

1*

The following investigation was conducted by IA [REDACTED]
at Milwaukee, Wisconsin on August 22, 1994:

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[REDACTED] Security Department, AMERITECH, 722 N.
Broadway, advised telephone number 414/761-9202 is subscribed by
NICOLO RISTORANTE INTERNATIONALE, 7478 S. 27th. Street,
Milwaukee, Wisconsin.

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It is noted a subpoena is required to obtain billing information,
auxiliary numbers or any other telephones in service at this
address.

281A-MW-31896 Sub TEL-2

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/94

[redacted] Security Department, AMERITECH, 722 N. Broadway, provided copies of local call detail billed in the months of June, 1994 through August, 1994, for the following AMERITECH accounts:

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Telephone number 414/761-1218, subscribed by LILLIAN SWEITZER, 7478 S. 27th., Oak Creek, Wisconsin;

Telephone number 414/761-9202, subscribed by SWEITZER, INC., 7478 S. 27th., Oak Creek, Wisconsin.

[redacted] also provided the local call detail records billed in August, 1994 (the first bill), for [redacted] subscribed by [redacted] 7478 S. 27th., Oak Creek, Wisconsin.

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The above records were obtained pursuant to an administrative subpoena issued by the Milwaukee office of the Federal Bureau of Investigation on August 31, 1994.

Investigation on 9/16/94 at Milwaukee, Wisconsin File # 281A-MW-31896

by IA [redacted] mav Date dictated 9/20/94

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